

**CITY OF LYFORD**

**SPECIAL CITY MEETING**

**September 23, 2019  
6:30 p.m.**

**LYFORD CITY HALL  
13550 MAIN AVENUE  
LYFORD, TX 78569**

**A G E N D A**

**I. Meeting Called to Order.**

**II. Roll Call.**

\_\_\_\_\_ Mayor Jose G. (Wally) Solis

\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Commissioner Avelardo Mireles

\_\_\_\_\_ Commissioner Tony Chavez

\_\_\_\_\_ Commissioner Maggie Quilantan

\_\_\_\_\_ Commissioner Rick Salinas

**III. GENERAL FUNCTION:**

1. Approve Resolution appointing members of the Economic Development Corporation A and B; Oath of Office.
2. Consider and take action to accept donation from Lyford Economic Development Corporation-Type A in the amount of \$40,000 to be used towards the purchase of 32.10 acres of land from the Lyford Gin.
3. Consider and take action to accept donation from Lyford Economic Development Corporation-Type B in the form of donated property for drainage improvement purposes.
4. Consider and take action to approve Resolution authorizing the purchase of 32.10 acres of property from the Lyford Gin Association.
5. Consider and take action to approve Real Estate Contract for the purchase of 32.10 acres of land from the Lyford Gin Association.
6. Approve the 2019-2020 Budget for the Economic Development Corporation-Type A and Type B.
7. Approve and Award bid for the construction of the Lyford Rural Health Clinic to be funded through a grant from the Texas Department of Agriculture, city local funds, and possible foundation grants.

8. Consider and take action to approve Resolution authorizing the submission of an application to the Knapp Community Care Foundation for the construction of sidewalk improvements.
9. Consider and take action to approve Resolution authorizing the submission of an application for funding to complete construction of the Lyford Health Clinic.
10. Approve to amend the 2018-2020 Budget.
11. Approve to transfer the unassigned fund balance to the Capital Improvement Fund.
12. Approve the 2019-2020 Budget.
13. Approve the Interlocal Agreements between the City of Lyford and:
  - (1) City of Raymondville regarding housing of the City of Lyford prisoners in the City of Raymondville, Raymondville Police Department jail.
  - (2) Sebastian Municipal Utility District for the loan of equipment.
  - (3) Lyford CISD for the loan of equipment.
  - (4) Lyford CISD to allow city employees onto Lyford CISD property.
  - (5) Willacy County for environmental services (septic tank inspections).
  - (6) Willacy County regarding prisoners in the Willacy County detention center.
  - (7) Willacy County Sheriff Department regarding the use of county police radio and dispatch services.
  - (8) Willacy County Pct. #3 regarding the maintenance of city streets and road materials.
  - (9) Willacy County for the purpose of maintaining the city's water and wastewater distribution lines and water meters.
14. Discuss and Approve nomination to the Willacy County Appraisal District Board of Directors.
15. Approve to request to the General Land Office to approve a new project manager.
16. Discuss and Approve the Sponsor Agreement Contract between the City of Lyford and Circus Saurus for February 19, 2020.
17. Approve the Fund Balance for 2019-2020.
18. Approve the 2019-2020 city Holidays.
19. Approve the 2019 Tax Rate and Early Payment Discounts.
20. Discuss and take Action on the use of Republic Services containers for roof repairs, building construction, and demolition.
21. Discuss and take Action on the water customers requesting a water bill adjustment before action by the city commission on a case by case request.

#### **IV. CLOSED SESSION:**

Closed Session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding the purchase, exchange, lease, value, donation, or negotiated contract of real property.

22. Consider and take action as the result of executive session deliberations.

#### **V. ADJOURNMENT.**